595420 B: 804 P: 84 RES 05/27/2020 10:46:41 AM Page: 1 of 2 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO	}
	} ss
COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 27th day of May 2020, there were present:

Chris Richardson
Rick Pettitt
Grant Thayer
Dallas Schroeder

Commissioner; District 2
Commissioner; District 3
Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 20-1 APPOINTMENTS TO THE MILE-HIGH REGIONAL EMERGENCY AND TRAUMA ADVISORY COUNCIL (MILE-HIGH RETAC) & ELBERT COUNTY FAIR BOARD

WHEREAS, Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government; and

WHEREAS, Resolution 20-01, adopted by the Elbert County Board of County Commissioners at their regular meeting on January 8, 2020, appointed several representatives to various Boards, Commissions, and Committees; and

WHEREAS, new appointments to the Mile-High Regional Emergency Medical and Trauma Advisory Council (Mile-High RETAC) and the Elbert County Fair Board have been requested by those organizations' representatives.

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado, additional appointments for the year 2020 are as follows:

Mile-High Regional Emergency Medical and
Trauma Advisory Council (Mile-High RETAC):
Commissioner Representative:
First Responders Representative:
Facility Representative:
Commissioner Rick Pettitt
Chief Cass Kilduff; Rattlesnake F.P.D.
Caroline Dullien, EMS Trauma
Manager, Sky Ridge Medical Center

595420 B: 804 P: 84 RES 05/27/2020 10:46:41 AM Page: 2 of 2 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

Fair Board: For the purpose planning and management of the 2020 Elbert County Fair.

Christopher Carnahan

Dave Rook

Dan Carpenter

Tammi Schneider (President)

Ben Duke (Past-President) Jill Duvall (Secretary) Rod Sigmon Trevor Smith

Troy Kelty

Aaron Theiman

Scott Maranville

Sheri Trehal (Treasurer)

Garrett Miller

Will White (Vice President)

Nancy Ramsour

Vicky Whitman

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following

vote:

RICK PETTITT, COMMISSIONER

AYE

CHRIS RICHARDSON, COMMISSIONER

AYE

GRANT THAYER, COMMISSIONER

ATTEST:

DALLAS SCHROEDER

^

COUNTY CLERK

RV.

CLEDK TO THE BOADD

SEA: